

**MINUTES OF MEETING  
COMMON COUNCIL  
CITY OF MONTICELLO  
MONDAY, JUNE 2, 2008**

The regular meeting of the Common Council, City of Monticello, Indiana was held on Monday, June 2, 2008 at 6:00 pm. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call by Clerk Treasurer Liz Oilar was answered by Mayor Jason Thompson, Councilpersons Dave Kelly, Jim Mann, Grace Oilar, Bill Smith, and Eric Storm, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the meeting of May 19, 2008, a motion was made by Councilperson Grace Oilar, and seconded by Councilperson Jim Mann, to approve the minutes as presented. All ayes, motion carried.

**Special Guests**

Mayor Jason Thompson introduced the 6<sup>th</sup> grade essay contest winners “If I were Mayor...” Amanda Riley and Michael Griffin. The Mayor read each essay. They each won a \$25 dollar savings bond, will be Mayor for the day, and are attending the council meeting tonight.

**Citizens Participation**

Mr. Ken Kersey asked Councilperson Jim Mann if there had been any progress with Pizza Hut and the handicap parking situation. There has not been at this time. He commended Street Superintendent Doug Roberts and his crew for painting the parking spot at the beauty shop next door yellow. He still has issues at the Court House and where the handicap signs are located or missing. Councilperson Jim Mann feels that we can get these issues resolved. Mayor Thompson thanked Councilpersons Jim Mann and Dave Kelly for all their work on this issue.

**Department Head Reports**

Park Superintendent Mitch Billue stated that he had met with FEMA last week at Bluewater. He needs to round up a couple more things for them in order to turn in paperwork. They want new estimates on the fencing. The piers are put back together, with one back in the water this week. The pool is open and the water is 84 degrees. He has his full summer seasonal staff. He is also working on a fenced in area at the park for little children.

Street Superintendent Doug Roberts stated that he had a meeting with FEMA on Friday. They looked at Ghost Hollow and gathered information to see what can be done. He doesn't think the cost will be as much as first thought.

Water Superintendent Rod Pool stated that he was having normal routine work load. He received a call today from the Food Pantry. They are putting on an addition. They thought they knew where the water line was, but they hit the line. Rod and his crew went out and helped fix the broken line.

Sewer Superintendent Joe Mowrer stated that he also meet with FEMA Friday. They are looking at some of the erosion that occurred during the flood with the effluent manhole at the plant. They just finished cleaning the clarifiers and he thanked Doug and Shane for their assistance with equipment.

Assistant Police Chief Nat Miller stated that they have been busy since Indiana Beach has opened. They have been approved for a \$5000.00 grant for laptop computers. They will be used in the cars for reports.

Fire Chief Shane Swaim stated that the departments run load is picking up. He met with FEMA today and most of his paperwork is complete. He will meet with Clerk Treasurer Liz Oilar to finalize paperwork. Redman's Lodge will donate \$1000.00 towards the aerial truck project.

#### **Consideration of Jordan Mfg. Co. Inc. & Fiber Line LLC Tax Abatement Compliance With Statement of Benefits**

No one was in attendance from Jordan Manufacturing. Mayor Thompson stated that there is a cut in the numbers by proportion because of Fiber Line LLC, which is part of a corporation change when they moved out to Sixth Street. This is why the Council has two different Compliance statements. Both together match the paperwork they previously filled out. It was decided to table this until someone from the company can be in attendance. Councilperson Jim Mann made the motion to table the Statement of Benefits for Jordan Mfg. and Fiber Line LLC until next meeting, seconded by Councilperson Grace Oilar. All ayes, motion carried.

#### **Consideration of Umbaugh Cash Advisory Services**

Clerk Treasurer Liz Oilar stated that she met with Jeff Messer from Umbaugh last week. He addressed several ways that Umbaugh could help the City with investing. She feels confident that this would be an asset for the City. Exhibit A is for an ongoing contract and Exhibit B is for a one time service for the City. Councilperson Jim Mann asked if this is common among other cities. Liz believes this is becoming much more common, especially with the new House Bill 1001. The investing the City does at present is three sweep accounts and a Water Rent CD. This contract would be funded by the Council. Liz will receive quarterly statements that will show what is being invested, how it is invested, how much the City made, and what we would have made if the City had not invested anything, which she will provide copies to the Council. The City can terminate this agreement anytime. Councilpersons Eric Storm and Jim Mann suggested that Umbaugh be available to answer any questions that the Council may have in regards to this contract. Councilperson Grace Oilar made the motion to give the Clerk Treasurer approval to enter into the Exhibit A contract with Umbaugh, seconded by Councilperson Bill Smith. All ayes, motion carried.

Mayor Thompson let Michael Griffin close the meeting. There being no further business, meeting adjourned 6:33 p.m.

Liz Oilar  
Clerk Treasurer